3.1004

U.S.C.; or a violation of the civil False Claims Act, the contracting officer shall-

- (1) Coordinate the matter with the agency Office of the Inspector General;
- (2) Take action in accordance with agency procedures.
- (c) Fraud Hotline Poster. (1) Agency OIGs are responsible for determining the need for, and content of, their respective agency OIG fraud hotline poster(s).
- (2) When requested by the Department of Homeland Security, agencies shall ensure that contracts funded with disaster assistance funds require display of any fraud hotline poster applicable to the specific contract. As established by the agency OIG, such posters may be displayed in lieu of, or in addition to, the agency's standard poster.

[72 FR 65881, Nov. 23, 2007, as amended at 73 FR 67090, Nov. 12, 2008]

3.1004 Contract clauses.

- (a) Insert the clause at FAR 52.203-13, Contractor Code of Business Ethics and Conduct, in solicitations and contracts if the value of the contract is expected to exceed \$5,000,000 and the performance period is 120 days or more.
- (b)(1) Unless the contract is for the acquisition of a commercial item or will be performed entirely outside the United States, insert the clause at FAR 52.203-14, Display of Hotline Poster(s), if-
- (i) The contract exceeds \$5,000,000 or a lesser amount established by the agency; and
- (ii)(A) The agency has a fraud hotline poster; or
- (B) The contract is funded with disaster assistance funds.
- (2) In paragraph (b)(3) of the clause, the contracting officer shall—
- (i) Identify the applicable posters; and
- (ii) Insert the website link(s) or other contact information for obtaining the agency and/or Department of Homeland Security poster.
- (3) In paragraph (d) of the clause, if the agency has established policies and procedures for display of the OIG fraud hotline poster at a lesser amount, the contracting officer shall replace

48 CFR Ch. 1 (10-1-11 Edition)

"\$5,000,000" with the lesser amount that the agency has established.

[72 FR 65881, Nov. 23, 2007, as amended at 73 FR 67090, Nov. 12, 2008]

PART 4—ADMINISTRATIVE MATTERS

- 4.000 Scope of part.
- 4.001 Definitions.

Subpart 4.1—Contract Execution

- 4.101 Contracting officer's signature.
- 4.102 Contractor's signature.
- 4.103 Contract clause.

Subpart 4.2—Contract Distribution

- 4 201 Procedures
- Agency distribution requirements. 4.202
- 4.203 Taxpayer identification information.

Subpart 4.3—Paper Documents

- 4.300 Scope of subpart.
- 4.301 Definition.
- 4.302 Policy.
- 4.303 Contract clause.

Subpart 4.4—Safeguarding Classified Information Within Industry

- 4.401 [Reserved]
- 4.402 General.
- 4.403 Responsibilities of contracting officers
- 4.404 Contract clause.

Subpart 4.5—Electronic Commerce in Contracting

- 4.500 Scope of subpart.
- 4.501 [Reserved]
- 4.502 Policy.

Subpart 4.6—Contract Reporting

- 4.600 Scope of subpart.
- Definitions. 4.601 4.602 General.
- 4.603 Policy.
- Responsibilities. 4.604
- 4.605 Procedures.
- 4.606 Reporting Data.
- 4.607 Solicitation Provisions.

Subpart 4.7—Contractor Records Retention

- 4.700 Scope of subpart.
- 4.701 Purpose.
- Applicability. 4.702
- 4.703 Policy.
- Calculation of retention periods. 4.704
- 4.705 Specific retention periods.
- 4.705-1 Financial and cost accounting records.